

SPECIAL **MEETING NOTICE**

The next meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held in the Commission offices on the 9th floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on Wednesday, April 16, 2014 at 6:00pm.

AGENDA:

1. Roll Call
2. Agency Administration
 - (a) *Personnel
 - (i) Executive Director – Engagement Letter
 - (ii) General Counsel – Resolution of Issues in 12/24/13 Employment Letter
 - (iii) Administrative Assistant – Insurance & Hours
3. Adjournment
 - (a) Discussion - Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*May 8, 2014 @ 6pm*)

****All or portions of this subject may require discussion
in Executive Session****